

**BOARD OF SELECTMEN MEETING
MINUTES OF FEBRUARY 27, 2008**

I. Call to Order/Roll Call

Chairman Brian Major called the meeting of the Board of Selectmen to order 7:10 P.M. in the Selectmen's Conference Room at the Town Offices. Present were: Chairman Major and Selectmen Ted Teichert, Alex Vispoli and Mary Lyman. Also present was Town Manager Reginald Stapczynski.

II. Opening Ceremonies

Chairman Major asked for a Moment of Silence followed by the Pledge of Allegiance.

III. Communications/Announcements/Liaison Reports

Town Manager Buzz Stapczynski said the Legislative Delegation will attend the March 12th Tri-board Meeting which will begin at 7:00 PM in the Selectman's Conference Room. He also announced that the Town Warrant will stay open until Monday, March 3rd until 4:30 P.M.

Selectman Vispoli said the Tri-towns (Tewksbury, Wilmington, Andover) will meet on Thursday, February 28th at the Wilmington Town Hall at 8:00 A.M. to discuss the I-93 interchange project.

Selectman Lyman said the Commission on Disability will meet this week at the Memorial Hall Library at 7:00 P.M.

IV. Citizens Petitions and Presentations

None

V. Regular Business of the Board

A. Town Yard Task Force Report

Task Force Chairman Hooks Johnston provided an update on the findings by the Town Yard Task Force. He reviewed the relocation criteria for a Town Yard and said the Task Force is recommending two of thirty-five sites examined for consideration – one being the area on Ledge Road and the other 5 Campanelli Drive. Considerations of the two sites include:

Ledge Road	Campanelli Drive
Town-owned	Privately owned
32 acres	15 acres
Some residential neighbors	No residential neighbors
Cost to unclear due to use of landfill restrictions	Private-developed to town specifications, and leased back, potential of being 40% less costly

The current downtown site offers several development scenarios:

V. Regular Business of the Board (Cont'd)

A. Town Yard Task Force Report (Cont'd)

Phase A: Town Yard and MBTA land
Phase B: Adjacent Property to be phased in

Phase C: Future economic growth

The request to the Selectmen is to allow the Task Force to pursue investigation of the Campanelli Drive Development, refine the layout and cost of Ledge Road, report back to the Board in April and support the Plant/Facilities CIP request of \$125,000 for replacement of the Town Yard. Selectman Vispoli thanked the Task Force for their great work.

Selectman Teichert motioned to allow the Task Force to continue to pursue further development of the Town Yard Study. The motion was seconded by Selectman Vispoli, voted 4-0 and approved.

VI. Approval of Consent Agenda Items

A. One-Day Beer & Wine Licenses

1. A motion was made by Selectman Lyman to approve the request from Jeffrey Leonard, Leonard Orthodontics, 28 Chestnut Street, Andover, for a one-day beer & wine license for Thursday, February 28, 2008 from 5:30 P.M. to 8:30 P.M. for a grand opening event at 28 Chestnut Street, Andover. The motion was seconded by Selectman Teichert, voted 4-0 and approved.

2. A motion was made by Selectman Lyman to approve the request from Leigh Newton, **d/b/a Izzy's Emporium, 21 Barnard Street, Andover, for a one-day beer & wine license** for Saturday, March 1, 2008 from 6:30 P.M. to 11:00 P.M. for a grand re-opening event at 21 Barnard Street, Andover. The motion was seconded by Selectman Teichert, voted 4-0 and approved.

3. A motion was made by Selectman Lyman to approve the request from Paula M. Colby-Clements, on behalf of the Andona Society, Post Office Box 256, Andover for a one-day all-alcoholic beverage license for use on Saturday, March 1, 2008 from 7:00 P.M. to Midnight at the Town House for a charity event. The motion was seconded by Selectman Teichert, voted 4-0 and approved.

It was noted that all three applications have been reviewed and approved by the Town Clerk subject to the condition that all other requirements of the Town are met prior to the issuance of the licenses.

VII. Other Business

Selectman Vispoli would like to recommend the Board take under advisement a policy of a first reading for increased fees and other such items with a vote taken at the following meeting.

VIII. Adjournment

A motion was made by Selectman Lyman and seconded by Vispoli to adjourn the Regular Meeting of the Board of Selectmen. The vote was 4-0 to approve. The Regular Meeting of the Board of Selectmen adjourned at 7:50 P.M.

Respectfully submitted,

Dee DeLorenzo
Recording Secretary

